

**MINUTES OF A SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES  
OF THE  
TOWN OF BUENA VISTA, COLORADO**

**January 6, 2010**

**CALL TO ORDER**

A Special meeting of the Board of Trustees was called to order at 1:01 PM, Wednesday, January 6, 2010, at the Public Works Conference Room, 755 Gregg Drive, Buena Vista, Colorado by Mayor Cara Russell. Present were Trustees Norm Nyberg, Joel Benson, Robert Flint, Brett Mitchell, Duff Lacy, Public Works Director Roy Gertson, Town Treasurer Christine DeChristopher and Deputy Town Clerk Dixon. Trustee Baker was absent.

**ROLL CALL**

Deputy Town Clerk Dixon proceeded with the roll call and declared a quorum.

**PLEDGE OF ALLEGIANCE**

Mayor Russell led in the Pledge of Allegiance.

**NEW BUSINESS**

**EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS AND/OR INSTRUCTING NEGOTIATORS UNDER C.R.S. 24-6-402 (4)(E) ON A REQUEST FROM PAUL MOLTZ.**

**Motion #1** by Trustee Benson, seconded by Trustee Lacy, to enter into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators under C.R.S. 24-6-402 (4)(e) on a request from Paul Moltz.

Executive Session was held from 1:03 PM to 1:25 PM. Those present for Executive Session were Mayor Cara Russell, Trustees Joel Benson, Robert Flint, Norm Nyberg, Brett Mitchell, Duff Lacy, Public Works Director Roy Gertson and Town Treasurer Christine DeChristopher.

**Motion #2** by Trustee Benson, seconded by Trustee Mitchell, to adjourn to regular session. Motion carried

**Motion #3** by Trustee Mitchell, seconded by Trustee Flint, to direct staff to draft a letter to Nestle Corporation in support of sharing a water line easement across the Arkansas River and requesting the laying of additional conduit across the river for the Town's use.

Discussion held.

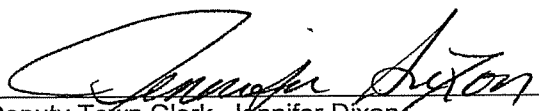
Trustee Mitchell amended his motion, seconded by Trustee Flint, to include directing the staff to communicate to Town Council if that letter needs to be submitted to Nestle, with a copy to the Board of County Commissioners, prior to the Town Council meeting on Jan. 12. Motion carried.

**ADJOURNMENT**

**Motion #4** by Trustee Flint, seconded by Trustee Mitchell, noting that there being no further business to come before the Board declared that the meeting be adjourned at 1:30 PM. Motion carried.

Respectfully submitted:

  
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Mayor, Cara Russell

  
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Deputy Town Clerk, Jennifer Dixon